

IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF NEW JERSEY

## TRENTON DIVISION

RECEIVED

O'Hara & Marruchella, LLC  
38 No. Gaston Ave.  
Somerville, NJ, 08876

Attorneys for Defendant Hennadii Holovkin

MAR 31 2010

AT 8:30 WILLIAM T. WALSH M  
CLERK

United States of America, :  
Plaintiff(s), :  
v. :  
Irma Azrelyant, :  
Joshua Finkle, :  
Natan Zfati, :  
Oksana Strusa, :  
Alfia Iskandarova and :  
Hennadii Holovkin, :  
Defendant(s), :  
: CRIMINAL # 09-811 (JAP)  
: ORDER MODIFYING  
: CONDITIONS OF  
: PRETRIAL RELEASE

THIS MATTER being opened to the court by the defendant Hennadii Holovkin, Patrick C. O'Hara, Jr. appearing and for good cause being shown;

IT IS on this 31<sup>st</sup> day of March, 2010,

1. ORDERED that Defendant Holovkin may travel to the State of Massachusetts between the period of April 1, 2010 returning to his home in Pennsylvania on April 3, 2010, and

it is further;

2. ORDERED that Defendant Holovkin will provide pre-trial services with the address and telephone number for the location he will staying, and it is further;

2. ORDERED that a copy of this Order be served upon the Brigham Cannon of the United States Attorney and Donna Makowiecki of pre-trial services.



Joel A. Pisano  
United States District Judge